COUNTY OF MAUI DEPARTMENT OF FIRE AND PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Wednesday, March 4, 2009 10:30 A.M.

Kahili Golf Course 2500 Honoapi'ilani Highway Wailuku, HI 96793

Members: William "Butch" Soares (Chair), Frank Pikrone (Vice-Chair), Ella Alcon, Kevyn Correa, Stephanie Crivello, Andrew Dela Cruz, May Fujiwara, Denise Laitinen, Wendy Osher.

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
 - a. Meeting on February 4, 2009.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CORRESPONDENCE.
- VI. CIVIL DEFENSE.
 - a. Monthly Report for February 2009.

FIRE & PUBLIC SAFETY COMMISSION MEETING - AGENDA March 4, 2009

VII. FIRE DEPARTMENT.

- a. Monthly Report for February 2009.
- b. Vehicle Maintenance Report for February 2009.
- VIII. END OF TERM APPRECIATION PRESENTATION.
- IX. KAHUOLA AWARD PRESENTATION.
- X. ELECTION OF COMMISSION CHAIR AND VICE CHAIR.
- XI. NEXT MEETING DATE AND TIME. Wednesday, April 1, 2009
 Kaunoa Senior Center
 401 Alakapa Place
 Paia, HI 96779
 09:30 A.M.
- XII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC,) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.